

13 August 2013

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By: e-lodgement (ASX code: BNR)

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Extraordinary General Meeting of shareholders held today have been passed on a show of hands. Resolutions 4 and 6 were withdrawn from the agenda of the meeting as Messrs. Retter and Robinson resigned prior to putting these Resolutions to the Meeting.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Appointment of Director M. A. Fitzgerald	53,682,488	24,970,421	60,000	346,773
2	Appointment of Director F. Sibbel	53,702,488	24,950,421	60,000	346,773
3	Appointment of Director A. F. Beckwith	53,682,488	24,970,421	60,000	346,773
4	Removal of Director P. Retter	WITHDRAWN			
5	Removal of Director M. Phillips	53,800,488	24,352,421	560,000	346,773
6	Removal of Director S. Robinson	WITHDRAWN			

Yours sincerely



Susan Hunter
Company Secretary